Rules of **Elected Officials**

Division 60—Attorney General Chapter 10—Reporting of Motor Vehicle Stops by Law Enforcement Agencies

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Title 15—ELECTED OFFICIALS

Division 60—Attorney General Chapter 10—Reporting of Motor Vehicle Stops by Law Enforcement Agencies

15 CSR 60-10.010 Definitions

PURPOSE: This rule advises the public of the definitions adopted for certain terms which are used in section 590.650, RSMo, and the rules promulgated thereunder.

- (1) The term "law enforcement agency," as used in section 590.650, RSMo, shall mean the state highway patrol, any state, county, or municipal department or office that employs peace officers who stop drivers of motor vehicles for violations of any motor vehicle statute or ordinance.
- (2) The term "peace officer," as used in section 590.650, RSMo, shall mean any member of the state highway patrol, any state, county, or municipal law enforcement officer possessing the duty and power of arrest for violation of any criminal laws of the state or for violation of ordinances of counties or municipalities of the state who serve full-time, with pay.
- (3) The term "search," as used in section 590.650, RSMo, shall mean any action of a peace officer, arising out of a motor vehicle traffic stop, that infringes upon an individual's reasonable expectation of privacy.
- (4) The term "Terry stop" shall mean a stop of an individual where specific and articulable facts, together with all rational inferences, suggest that the driver is involved in criminal activity. A Terry stop is an investigatory stop that is not an arrest and can be justified by less than the probable cause necessary for an arrest.
- (5) The terms "Terry frisk" or "Terry search" shall mean a limited pat-down or frisk of the driver or his or her automobile for weapons which occurs when there are specific and articulable facts which, taken together with rational inferences from those facts, would lead a peace officer reasonably to believe the driver is armed and presently dangerous to the officer or others.

AUTHORITY: section 590.650, RSMo 2000.* Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expired Feb. 23, 2001. Original rule filed Aug. 21, 2000, effective March 30, 2001.

*Original authority: 590.650, RSMo 2000.

15 CSR 60-10.020 Report to Attorney General by Law Enforcement Agencies

PURPOSE: Section 590.650, RSMo, requires law enforcement agencies to compile and report certain information to the Attorney General. This rule provides instructions regarding the information to be reported pursuant to section 590.650. RSMo.

- (1) On or before March 1 of each year, law enforcement agencies shall compile the information collected pursuant to section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, into a report to the Attorney General. The information contained in the report shall be for the preceding calendar year.
- (2) The first reporting period during which law enforcement agencies are required to compile and report the information required by section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, shall begin on August 28, 2000, and end on December 31, 2000.
- (3) Beginning on January 1, 2001, and thereafter, the reporting period during which law enforcement agencies are required to compile and report the information required by section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, shall begin on January 1 and end on December 31 of each year
- (4) Each law enforcement agency shall compile the following information in the manner described in section (5) of this rule for submission to the Attorney General. The information shall pertain to the total number of times peace officers employed by the law enforcement agency stopped drivers of motor vehicles for violations of any motor vehicle statutes or ordinances, and shall include:
- (A) The age, gender and race or minority group of each individual stopped.
- 1. For the total number of stops made during the reporting period, indicate the races or minority groups of the drivers using one (1) of the following categories: White; Black/African-American; Hispanic/Latino; American Indian/Alaska Native; Asian; or Other/Unknown. For the purposes of reporting this information, the races or minority groups of the drivers shall be based upon the peace officers' visual observations.
- 2. For the total number of stops made during the reporting period, indicate the

number of male drivers stopped and female drivers stopped.

- 3. For the total number of stops made during the reporting period, indicate the age groups of the drivers stopped;
- (B) The total number of traffic violations alleged to have been committed that led to the stops.
- 1. For the total number of stops made during the reporting period, indicate the number of stops resulting from moving violations, equipment violations or license violations. A stop may include more than one (1) alleged violation.
- 2. For moving violations, indicate the nature of the violation: speed; lane violation; following too close; commercial vehicle enforcement (CVE); fail to signal; or other;
- (C) The total number of searches conducted as a result of the stops.
- 1. For the total number of stops made during the reporting period, indicate the number of searches made, including the number of property searches, the number of drivers searches, and the number of searches of both drivers and thier property;
- (D) The total number of searches conducted, including the number of consent searches, the probable cause for the searches and the durations of all searches.
- 1. For the total number of searches made during the reporting period, indicate whether the probable cause or authority for the searches included the following: consent; odor of illegal drugs or alcohol; plain view contraband; inventory search; incident to arrest; reasonable suspicion (weapon); or other. For any search, one (1) or more of these categories may apply.
- 2. For the total number of searches made during the reporting period, indicate the lengths of the searches. The duration of search means the time needed to conduct any and all searches;
- (E) THe number of searches during which contraband was discovered, and the types of any contraband discovered during the searches.
- 1. For the total number of searches made during the reporting period, indicate the number of times contraband was discovered and, when contraband was discovered, indicate the types of contraband discovered using the following categories: illegal drugs or paraphernalia; currency; stolen property; weapons; or other;
- (F) The total number of warnings, citations, and arrests resulting from the stops.
- 1. For the total number of stops made during the reporting period, indicate the number of stops resulting in the following: warnings; and citations;

- (G) The total number of warnings and citations issued.
- 1. For the total number of stops made during the reporting period, indicate the violations charged or warnings given;
- (H) The total number of arrests made and the crimes alleged
- 1. For the total number of arrests resulting from either the stops or any searches conducted as a result of the stops during the reporting period, indicate the types of crimes alleged using the following categories: outstanding warrant; drug violations; resisting arrest; offense against person; property offense; driving while intoxicated/blood alcohol content; or other. An arrest may include more than one (1) alleged crime;
 - (I) The locations of the stops.
- 1. For the total number of stops made during the reporting period, indicate the number of stops made at the following locations: interstate highway; U.S. highway; state highway; county road; city street; or other. For purposes of reporting this information, "location" means the location where the officer observed the alleged violation and signaled the driver to stop, not the location where the driver physically stopped the vehicle;
- (J) Total number of vehicle stops made by that agency.
- 1. This number represents the total number of vehicles stopped by officers in the particular law enforcement agency for alleged motor vehicle violations, whether moving violations, equipment violations, or license violations. This total does not include motor vehicle stops made for reasons other than alleged motor vehicle violations; and
- (K) The law enforcement agency jurisdiction in which each driver of a stopped vehicle resides.
- 1. For the total number of stops made during the reporting period, indicate whether the driver stopped is a resident of the law enforcement agency's jurisdiction.
- (5) The information described in section (4) of this rule shall be compiled and broken down according to the races or minority groups of the drivers stopped.
- (6) The law enforcement agency head, director, or administrator shall sign each agency report and shall indicate the agency name, agency Originating Agency Identifier (ORI) number, and the date the report was submitted to the Attorney General's Office.
- (7) The report shall be submitted on forms furnished by or approved by the Attorney General.

AUTHORITY: section 590.650, RSMo 2000.* Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expired Feb. 23, 2001. Original rule filed Aug. 21, 2000, effective March 30, 2001. Rescinded and readopted: Filed July 31, 2001, effective Jan. 30, 2002.

*Original authority: 590.650, RSMo 2000, amended 2001.

15 CSR 60-10.030 Reporting Forms

PURPOSE: This rule provides forms used for the compilation and reporting of information on motor vehicle stops by law enforcement agencies.

- (1) Law enforcement agencies are required, pursuant to section 590.650, RSMo, and 15 CSR 60-1.020 to compile information about motor vehicle stops for submission to the Attorney General.
- (2) No report from a law enforcement agency shall be deemed to be in compliance with section 590.650, RSMo, unless the report contains a compilation of the information enumerated in 15 CSR 60-10.020 and such other information as the Attorney General may require.
- (3) No report from a law enforcement agency shall be deemed to be in compliance with section 590.650, RSMo, unless the report is signed by the law enforcement agency head, director, or administrator.
- (4) The compiled information shall be broken down by races or minority groups of the drivers stopped.
- (5) The report to the Attorney General shall be made on a form furnished by or approved by the Attorney General. The reporting form may, at the discretion of the Attorney General, be made available on the Internet.
- (6) The Attorney General may create informal guidelines for compliance with the reporting form. The guidelines may, at the discretion of the Attorney General, be made available on the Internet.

AUTHORITY: section 590.650, RSMo 2000.* Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expired Feb. 23, 2001. Original rule filed Aug. 21, 2000, effective March 30, 2001. Rescinded and readopted: Filed July 31, 2001, effective Jan. 30, 2002.

*Original authority: 590.650, RSMo 2000, amended 2001.

TRAFFIC STOP DATE INFORMATION MM DD YY	TRAFFIC STOP DATE
TRAFFIC VIOLATION RESULTING IN STOP (TRAFFIC VIOLATION RESULTING IN STOP (✓ all that apply) ☐ MOVING ☐ EQUIPMENT ☐ LICENSE
If a "moving" violation, (✓ category of violation) SPEED	If a "moving" violation, (✓ category of violation) ☐ SPEED ☐ LANE VIOLATION ☐ FOLLOW TOO CLOSE ☐ CVE ☐ FAIL TO SIGNAL ☐ OTHER MOVING VIOLATION
2 RESULT OF TRAFFIC STOP (✓ all that apply) □ CITATION □ WARNING □ ARREST	2 RESULT OF TRAFFIC STOP (✓all that apply) □ CITATION □ WARNING □ ARREST
3 DRIVER'S RACE/MINORITY STATUS (based only on visual observation) □WHITE □BLACK/AFRICAN-AMERICAN □ HISPANIC/LATINO □AMERICAN INDIAN/ALASKA NATIVE □ASIAN □ OTHER/UNKNOWN	DRIVER'S RACE/MINORITY STATUS (based only on visual observation) □WHITE □BLACK/AFRICAN-AMERICAN □ HISPANIC/LATINO □AMERICAN INDIAN/ALASKA NATIVE □ASIAN □ OTHER/UNKNOWN
4 DRIVER'S AGE ☐UNDER 18 ☐18-29 ☐ 30-39 ☐ 40+	4 DRIVER'S AGE
5 DRIVER'S GENDER MALE FEMALE	5 DRIVER'S GENDER MALE FEMALE
LOCATION OF TRAFFIC STOP INTERSTATE HIGHWAY	6 LOCATION OF TRAFFIC STOP ☐ INTERSTATE HIGHWAY ☐ U.S. HIGHWAY ☐ COUNTY ROAD ☐ CITY STREET ☐ OTHER
WAS A SEARCH INITIATED AS A RESULT OF TRAFFIC STOP? If YES, probable cause/authority for search (✓ all that apply) □ CONSENT □ INVENTORY □ DRUG/ALCOHOL ODOR □ INCIDENT TO ARREST □ PLAIN VIEW CONTRABAND □ OTHER □ DRUG DOG □ REASONABLE SUSPICION-WEAPON (TERRY STOP)	WAS A SEARCH INITIATED AS A RESULT OF TRAFFIC STOP? If YES, probable cause/authority for search (/ all that apply) CONSENT INVENTORY DRUG/ALCOHOL ODOR INCIDENT TO ARREST PLAIN VIEW CONTRABAND OTHER DRUG DOG REASONABLE SUSPICION-WEAPON (TERRY STOP)
8 WHAT WAS SEARCHED (all that apply)? DRIVER PROPERTY	8 WHAT WAS SEARCHED (✔all that apply)? ☐ DRIVER ☐ PROPERTY
9 DURATION OF SEARCH	9 DURATION OF SEARCH
	DONATION OF SEARCH
☐0-15 MINUTES ☐16-30 MIN. ☐31+ MIN.	□0-15 MINUTES □16-30 MIN. □31+ MIN.
□0-15 MINUTES □16-30 MIN. □31+ MIN. 10 WAS CONTRABAND DISCOVERED? □YES □NO If YES, type of contraband (✓ all that apply) □ DRUGS/ALCOHOL/PARAPHERNALIA □ CURRENCY □ WEAPON □STOLEN PROPERTY □ OTHER	
10 WAS CONTRABAND DISCOVERED? ☐ YES ☐ NO If YES, type of contraband (✓ all that apply) ☐ DRUGS/ALCOHOL/PARAPHERNALIA ☐ CURRENCY	□0-15 MINUTES □16-30 MIN. □31+ MIN. 10 WAS CONTRABAND DISCOVERED? □YES □NO If YES, type of contraband (✓ all that apply) □ DRUGS/ALCOHOL/PARAPHERNALIA □ CURRENCY
10 WAS CONTRABAND DISCOVERED? YES NO H YES, type of contraband (all that apply) DRUGS/ALCOHOL/PARAPHERNALIA CURRENCY WEAPON STOLEN PROPERTY OTHER 11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? YES NO 12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (all that apply)	□0-15 MINUTES □16-30 MIN. □31+ MIN. 10 WAS CONTRABAND DISCOVERED? □YES □NO If YES, type of contraband (✓ail that apply) □ DRUGS/ALCOHOL/PARAPHERNALIA □ CURRENCY □ WEAPON □STOLEN PROPERTY □ OTHER 11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? □YES □NO 12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (✓ail that apply)
10 WAS CONTRABAND DISCOVERED?	□0-15 MINUTES □16-30 MIN. □31+ MIN. 10 WAS CONTRABAND DISCOVERED? □YES □NO If YES, type of contraband (✓all that apply) □ DRUGS/ALCOHOL/PARAPHERNALIA □ CURRENCY □ WEAPON □STOLEN PROPERTY □ OTHER 11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? □YES □NO 12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (✓all that apply)

RETURN BY MARCH 1, 2001



	DEPARTMENT NAME	-
1	TOTAL NUMBER OF TRAFFIC STOPS	7
2	TRAFFIC VIOLATION(S) RESULTING IN STOP	8
	EQUIPMENT	
	LICENSE	
3	CATEGORIES OF "MOVING" VIOLATIONS SPEED	
	FOLLOW TOO CLOSE	
	FAIL TO SIGNAL	9
	CVE	
	OTHER	
4	RESULT(S) OF TRAFFIC STOPS	_
	CITATIONS	1
	WARNINGS	
	ARRESTS	
5	RACE/MINORITY STATUS OF DRIVERS STOPPED	
	WHITE	
	BLACK/AFRICAN-AMERICAN	
	HISPANIC/LATINO	
	AMERICAN INDIAN/ ALASKA NATIVE	
	ASIAN	}
	OTHER/UNKNOWN	
6	AGE OF DRIVERS STOPPED	
	UNDER 18 18-29	1

LOCATION OF INTERSTATE H U.S. HWY STATE HWY	F TRAFFIC STOPS			16-30 MIN
U.S. HWY	łwY			31+ MIN
		40		
STATE HWY			TRAFFIC STO TO DISCOVER OF CONTRAB	RY
		1		
		13	TYPE OF CON	TRABAND DISCOVERED
COUNTY RD_			DRUGS/ALCO	OHOL/
CITY STREET_			PARAPHERNA	LIA
			CURRENCY _	
THER				
			WEAPON	
RAFFIC STO	PS RESULTING IN SEA	RCHES	STOLEN PROF	PERTY
AL STOPS	NVOLVING		OTHER	
DOUES A				
ARUMES 0.	F DRIVERS	14	TOTAL NO. O	F DRIVERS
	OF PROPERTY		TOTAL NO. O ARRESTED A RESULT OF S	LS .
SEARCHES O		-	ARRESTED A RESULT OF S CRIME/VIOL ARRESTS	ATION ALLEGED AS RESULT OF
OBABLE CA	DE PROPERTY	-	ARRESTED A RESULT OF S CRIME/VIOL ARRESTS	LS .
EARCHES O	DE PROPERTY	-	ARRESTED A RESULT OF S CRIME/VIOL ARRESTS OUTSTANDING	ATION ALLEGED AS RESULT OF
BABLE CA NSENT	DE PROPERTY	SEARCH 15	ARRESTED A RESULT OF S CRIME/VIOL ARRESTS OUTSTANDING DRUG VIOLAT	ATION ALLEGED AS RESULT OF
ARCHES O BABLE CA NSENT ENTORY UG/ALCOH	DE PROPERTY	SEARCH 15	ARRESTED A RESULT OF S CRIME/VIOL ARRESTS OUTSTANDING DRUG VIOLAT	ATION ALLEGED AS RESULT OF
BABLE CA NSENT ENTORY UG/ALCOH	DE PROPERTY	SEARCH 15	CRIME/VIOLARRESTS OUTSTANDING DRUG VIOLAT RESISTING A	ATION ALLEGED AS RESULT OF
DBABLE CA INSENT VENTORY UG/ALCOH	DE PROPERTY	SEARCH 15	CRIME/VIOLARRESTS OUTSTANDING DRUG VIOLAT RESISTING AI	ATION ALLEGED AS RESULT OF
BABLE CA NSENT ENTORY UG/ALCOH CHDENT TO	DE PROPERTY	SEARCH 15	CRIME/VIOLARRESTS OUTSTANDING DRUG VIOLAT RESISTING A	ATION ALLEGED AS RESULT OF
BABLE CA NSENT TENTORY UG/ALCOH CIDENT TO AIN VIEW (ASONABLE	DE PROPERTY	SEARCH 15	CRIME/VIOLATESTS OUTSTANDING DRUG VIOLATESTS OFFENSE AGE DWI/BAC	ATION ALLEGED AS RESULT OF
DBABLE CA DISENT	DE PROPERTY	SEARCH 15	CRIME/VIOLATESTS OUTSTANDING DRUG VIOLATESTS OFFENSE AGE DWI/BAC	ATION ALLEGED AS RESULT OF G WARRANT IONS AINST PERSON

2000 ANNUAL REPORT TO THE MISSOURI ATTORNEY GENERAL

Total traffic stops from Aug. 28-Dec. 31, 2000

	2000 ANNUAL REPORT TO THE MISSOURI ATTORNEY GENERAL Traffic stops by race from Aug. 28-Dec. 31, 2000		
	DEPARTMENT NAME	RETURN BY MARCH 1, 2001	
& COM			
1 PX 5	AFRICA SALAN ALISPANICA TIMERICAM ASIAN AS	UNKKOWA I P	

TOTAL NUMBER	6 GENDER OF MALE	10 DURATION 0-15 MIN
OF TRAFFIC STOPS	DRIVERS STOPPED FEMALE	OF SEARCH 16-30 MIN
TRAFFIC VIOLATION(S) RESULTING IN STOP	7 LOCATION OF TRAFFIC STOPS	31+ MIN
MOVING	INTERSTATE HWY	_
QUIPMENT	U.S. HWY	11 TRAFFIC STOPS LEADING TO DISCOVERY OF CONTRABAND
CENSE	STATE HWY	
TEGORIES OF "MOVING" VIOLATIONS	COUNTY RD	12 TYPE OF CONTRABAND DISCOVERE
PEED	CITY STREET	DRUGS/ALCOHOL/ PARAPHERNALIA
ANE VIOLATION	OTHER	CURRENCY
LLOW TOO CLOSE	_	WEAPON
IL TO SIGNAL	8 TRAFFIC STOPS RESULTING IN SEARCHES	STOLEN PROPERTY
E	TOTAL STOPS INVOLVING SEARCHES	OTHER
HER	SEARCHES OF DRIVERS	13 TOTAL NO. OF DRIVERS
	SEARCHES OF PROPERTY	ARRESTED AS RESULT OF SEARCH
ESULT(S) OF TRAFFIC STOPS		_
TATIONS	9 PROBABLE CAUSE/AUTHORITY FOR SEARCH	CRIME/VIOLATION ALLEGED AS RES
RNINGS	CONSENT	OUTSTANDING WARRANT
RESTS	INVENTORY	DRUG VIOLATIONS
	DRUG/ALCOHOL ODOR	RESISTING ARREST
OF DRIVERS STOPPED	INCIDENT TO ARREST	
ER 18 18-29	PLAIN VIEW CONTRABAND	OFFENSE AGAINST PERSON
39 40+		DWI/BAC
	REASONABLE SUSPICION- WEAPON (TERRY STOP)	PROPERTY CRIME
	DRUG DOG ALERT	OTHER
	OTHER	
		1

MISSOURI AG'S OFFICE FORM: 8-8-00





INSTRUCTIONS FOR ANNUAL TRAFFIC STOPS REPORT TO THE AG'S OFFICE

- 1 Total number of traffic stops: This number will reflect the total number of vehicles stopped by officers in your agency for alleged motor vehicle violations - moving, equipment or license - for the period Aug. 28, 2000 (effective date of law), to Dec. 31, 2000. This total does not include stops made for other reasons.
- 2 Traffic violation(s) resulting in stop: For all stops made, indicate number of stops resulting from:
 - Moving violations
- Equipment violations
- License violations
- Categories of "moving" violations: For all instances where a "moving" violation resulted in the stop, indicate the category violation(s). If no category applies to the violation, use "Other."
- Result(s) of traffic stops: For all stops made, indicate number of stops resulting in:
 - Citations
- Warnings
- Arrests

Do not include arrests made as a result of a search. This information is included in Question 14.

- 5 Race/minority of drivers stopped: For all stops made, indicate number of drivers stopped in each NCIC category:
 - White
- Black/African-American
- Hispanic/Latino
- American Indian/Alaska Native
- Asian
- Other/unknown
- 6 Age of drivers stopped: For all stops made, indicate number of drivers stopped in each age group:
 - Under 18
- 18-29
- **30-39**
- 40 or above
- Gender of drivers stopped: For all stops made, indicate number of drivers stopped in each category:
 - Male
- Female
- 8 Location of traffic stops: For all stops made, indicate number of stops made at each location:
 - Interstate highway
- U.S. highway
- State highway

- County road
- City street
- Other
- Location is where the officer saw the alleged violation and signaled the driver to stop, not where the driver finally stopped.

Traffic stops resulting in searches: For all stops made, indicate total number of searches, along with number of: Property searches Driver searches

One stop may lead to a search of the driver and property (the vehicle itself or property inside it) so the breakout of searches may exceed number of stops resulting in searches.

- Probable cause/authority for search: For all searches made, indicate number of searches based on:
 - Consent
- Drug or alcohol odor
- Incident to arrest
- Plain view contraband Inventory
- Reasonable suspicion that individual may possess
- Drug dog alert
- a weapon (Terry Stop)
- Other

One or more categories may apply. (Example: the basis for a search may include a drug odor and a drug dog alert.)

- **Duration of search:** Indicate the number of searches lasting: ● 0-15 minutes ● 16-30 minutes ● 31 minutes or more The duration of a search means the amount of time needed to conduct any and all searches described in Question 9.
- Traffic stops leading to discovery of contraband: Indicate number of stops in which contraband was discovered.
- Type of contraband discovered: Indicate number of times each type of contraband was discovered:
 - Illegal drugs/drug paraphernalia
- Currency

- Weapons
- Stolen property
- Other
- 14 Total number of drivers arrested as result of search: Indicate number of arrests made. Number of arrests made pursuant to searches does not include number of arrests made pursuant to stops (see Question 4).
- Crime/violation alleged as result of arrests: For all arrests made (add totals for questions 4 and 14), indicate number of times each crime or violation was alleged:

 - Outstanding warrant
 Drug violation
- ₱ DWI/BAC

- Resisting arrest
- Property crime
- Other
- Offense against person

Each arrest may result in more than one alleged crime/violation.

Breakout of Annual Traffic Stops Report by Race/Minority Status

The Traffic Stop Reports by Race/Minority Status provide the same information as the Annual Traffic Stops Report but is broken down by group:

- White
- Black/African-American
- Hispanic/Latino
- American Indian/Alaska Native
- Asian
- Other/unknown

The total number of stops for each minority group should equal the number of traffic stops reported by the agency on the Annual Traffic Stops Report.

MISSOURI AG'S OFFICE FORM: 8-8-00